Conservation Commission **Agenda**

Chairwoman Joan Liska (15) Vice-Chair Sheila Stoane (16) Members Diane McGrath (17)

Jane Brawerman (19)

Jonathan Morris (17) Kate Miller (19) Vacancy (15) Vacancy (16) Eric Mosher (15)

Steven Ladd (16)

Ellen Lukens (17) Michael Singer (16) Alternates

David O'Brien (19) Vacancy (16)

Staff Michelle Ford

TO: Mayor Daniel T. Drew & Members of the Conservation Commission

FROM: Michelle Ford, Environmental Planner

DATE: December 9, 2014

RE: Agenda for December 16, 2014

REGULAR MEETING

Tuesday, December 16, 2014 DATE:

******** 7:00 p.m.****** TIME:

Room 208 LOCATION:

- A. Call to Order
 - 1. Roll call
- B. Approval of minutes of November 18, 2014
- C. Officers and Committee Reports
 - 1. Chairman's Report
 - 2. Staff Report
 - a. Conservation Commission Annual Report
 - b. Update on Wilcox Property Forest Management
 - 3. Trail Guide Committee
 - Open Space Committee
 - 5. Forest and Open Space Management Committee
- D. Old Business
 - 1. Trail Day
 - 2. Trail Stewardship
 - 3. Bond Referendum & Alternate Funding Source
 - 4. Status of Resolution for PCD Pierce Higby Mountain Open Space Acquisition
 - 5. Mayor's Request for input on Deer Hunting on City Land
- E. New Business
 - 1. Proposal to move January meeting from January 20 to January 14, 2015.
 - 2. Support of Middle Street Open Space Acquisition
 - 3. Election of Chairperson and Vice Chairperson
- F. Correspondence
- G. Public Forum
- Member Forum
- Adjournment